

SEARCH COMMITTEE MEETING MINUTES

BOARD OF GAME AND INLAND FISHERIES 4000 WEST BROAD STREET RICHMOND, VIRGINIA

OCTOBER 27, 2005, 2:30 p.m.

PRESENT: John W. Montgomery, Jr., Sherry S. Crumley, William T. Greer, Jr. C. T. Hill

In open session at 2:35 p.m., **Mr. Hill moved, seconded by Dr. Greer, passed unanimously in a show of hands vote, that the Search Committee convene a closed session pursuant to § 2.2-3711.A.1 of the Code of Virginia for discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Department of Game and Inland Fisheries specifically regarding the search for the executive director.**

In open session at 3:00 p.m., **Mr. Hill certified, seconded by Dr. Greer, passed unanimously in a show of hands vote, that whereas the Search Committee of the Board of Game and Inland Fisheries has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and whereas § 2.2-3712.D of the Code requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law; now, therefore, be it resolved that the Search Committee of the Board of Game and Inland Fisheries hereby certifies that (i) to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Search Committee.**

As there was no further business, Chairman Montgomery announced that the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Belle Harding
Recording Secretary

